



**MINUTES**  
**Regular Meeting**  
**Reno City Council**

**Wednesday, January 14, 2015 • 12:00 PM**

**Reno City Council Chamber, One East First Street, Reno, NV 89501**

**Hillary Schieve, Mayor**

**Council Members:**

**Ward 1 – Jenny Brekhus**

**Ward 4 – Paul McKenzie**

**Ward 2 – Naomi Duerr**

**Ward 5 – Neoma Jardon**

**Ward 3 – Oscar Delgado**

**At-Large – David Bobzien**

**A Introductory Items**

**A.1 Pledge of Allegiance**

Darryl Feemster led the Pledge of Allegiance.

**A.2 Observance of a Moment of Silence**

A moment of silence was observed.

**A.3 Roll Call**

Attendee Name	Title	Status	Arrived
Hillary Schieve	Mayor	Present	
Jenny Brekhus	Councilmember	Present	
Naomi Duerr	Councilmember	Present	
Oscar Delgado	Councilmember	Present	
Paul McKenzie	Councilmember	Present	
Neoma Jardon	Councilmember	Present	
David Bobzien	Councilmember	Present	
Andrew Clinger	City Manager	Present	

*The meeting was called to order at 12:33 PM.*

**A.4 Public Comment**

John Kadlic, former City Attorney, 10898 Dancing Aspen Drive, thanked staff for helping to bring about the successful Nevada Supreme Court decision in the City of Reno versus the International Association of Firefighters (IAFF) Local 731 et al.

Randy Burke (President) and Danielle Squire, 601 Kuenzli Street, representing Roadshows, Inc. and Street Vibrations, thanked City staff for their assistance during the Street Vibrations event.

Jeff Church, RenoPublicSafety.org, discussed the Reno Police Protective Association contract, public safety issues, and the City's budget.

Andrew Clinger, City Manager, clarified for the record that the salary increase referenced by Mr. Church is not based on a cost of living adjustment that this Council approved. The increases are based on performance and merit. Mr. Clinger also clarified that the Reno Police Protective Association (RPPA) agreed to give up lifetime medical benefits. They also agreed to pay half of the cost of that benefit for new employees.

Brian Holm, representing the Reno Aquatic Club, thanked the City for their support and requested that the Council consider their request to open Idlewild Pool earlier in the season, perhaps on March 30, 2015.

Mark Markel, 48 Park Street, discussed the dangers of drinking and driving.

Steven C. White, Silver Springs resident, discussed freedom of speech through artistic expression.

David Tscheekar, 550 East Plumb Lane, discussed artists' responsibility to help keep Reno clean.

Ronald E. Magee, 1000 Harvard Boulevard, discussed several issues, including service dogs and pedestrian safety.

Tom Dunn, 390 Kirman Avenue, representing the Reno Firefighters Association, thanked City staff that attended the Christmas Basket Project and the Downtown Children's Christmas Party. Mr. Dunn also discussed civilian fire fatalities and injuries in residential buildings from 2010-2012.

Gilbert M. Cortez, 865 Wells Avenue, discussed issues with the public comment process.

Eddie Lordon, 2205 Stowe Drive, spoke in favor of submitting a Bill Draft Request (BDR) for the upcoming Legislative Session for a lottery in Nevada.

Claude Konkrite, 1415 North Virginia Street, representing the Black Caucus of Washoe County, announced an anti-bullying campaign.

Donna Clontz, 1940 Daylin, representing Reno Senior Citizen Advisory Committee, discussed Senior Day at the Legislature and other Senior Citizen activities.

Sam Dehne, Reno resident, discussed several subjects.

Genevieve Martinez, 60 Boyd Place, stated her support for Ana Navarro's City Clerk candidacy.

Jennifer Mannix, 528 West First Street, Marketing Director for Artown, discussed funding for and highlights of the 20th Anniversary of Artown.

**A.5 City Manager Announcements (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)**

City Manager Clinger made several announcements.

**A.6 Approval of the Agenda (For Possible Action) - January 14, 2015.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

**A.7 Approval of Minutes (For Possible Action)**

A.7.1 Reno City Council - Regular - Nov 24, 2014 12:00 PM (For Possible Action) 1:29 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

A.7.2 Reno City Council - Regular - Dec 3, 2014 12:00 PM (For Possible Action) 1:29 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

**B Cash Disbursements**

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursements Reports for November 23, 2014 through December 27, 2014. 1:30 PM

**Recommendation:** Staff recommends to accept the attached Cash Disbursements reports.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

**C Proclamations - None.**

**D Presentations - None.**

**E Consent Agenda**

Sam Dehne, Reno resident, presented his views on the Consent Agenda.

ITEMS E.1 THROUGH E.12 WERE APPROVED WITH ITEMS E.2, E.3, E.5 AND E.8 PULLED FOR DISCUSSION.

**E.1 Approval of Privileged Business Licenses**

**E.1.a New - Alcohol**

1. Miguel's Mexican Food, Elmer Figueroa, 13901 South Virginia Street - Dining Room Alcohol (For Possible Action) [**Ward 2**]

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

2. The Mustard Seed Restaurant, LLC, Peggy Ann Hart, 38 East Second Street - Dining Wine and Beer (For Possible Action) [**Ward 3**]

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

**E.1.b New - Cabaret**

1. Villa Donato, George R. Pinski, 725 South Center Street, Suite 810 - Cabaret (For Possible Action) [**Ward 3**]

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

**E.1.c New - Gaming**

1. M3, Gary Alan Stolo, 6950 South McCarran Boulevard - Slots (For Possible Action) [**Ward 2**]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

2. Sartini Gaming, LLC dbat The Wolf Den, Matthew W. Flandermeyer, 1305 North Virginia Street - Slots (For Possible Action) [**Ward 5**]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

3. Dynasty Games dbat Longley Market, Roger L. Fuller, 2550 Longley Lane - Slots (For Possible Action) [**Ward 3**]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

4. Sartini Gaming LLC dbat Raley's #105, Matthew W. Flandemeyer, 1630 Robb Drive - Slots (For Possible Action) [**Ward 1**]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

5. Sartini Gaming LLC dbat Raley's #103, Matthew W. Flandemeyer, 1441 Mayberry Drive - Slots (For Possible Action) [**Ward 1**]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

#### **E.1.d New - Privileged**

1. Déjà Vu Bridal, Elizabeth Henningsen, 13945 South Virginia Street, Suite 618 - Secondhand Merchandise Sales (For Possible Action) [**Ward 2**]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

2. Spectre Records, Phillip Gabriel Torres, 601 South Center Street - Secondhand Merchandise Sales (For Possible Action) [**Ward 5**]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

3. Five Star NV Auction House, LLC, Wei Ohih Chen, 565 Magistrate Court - Auctioneer and Secondhand Merchandise Sales (For Possible Action) [Ward 2]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

#### **E.1.e Change of Ownership - Alcohol**

1. Reno Grocery Outlet, Michael Hascher, 3800 Kietke Lane, Suite 130 - Packaged Liquor (For Possible Action) [Ward 2]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

2. MJN Town Liquor, Kamal Prit Kaur, 2640 South Virginia Street - Packaged Liquor (For Possible Action) [Ward 1]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

3. MJN Town Smoke & Liquor, Kamal Prit Kaur, 10855 Double R Boulevard, Suite E - Packaged Liquor (For Possible Action) [Ward 2]

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Neoma Jardon, Councilmember  
**SECONDER:** Jenny Brekhus, Councilmember  
**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

#### **E.1.f Supplemental - Alcohol**

1. Men Wielding Fire, Inc., Gerald J. Lyons III, 1537 South Virginia Street - Dining Room Alcohol (For Possible Action) [Ward 1]

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.2 Staff Report (For Possible Action): Acceptance of the continuation of the 2013 Violence Against Women STOP (Services-Training-Officers-Prosecutors) Grant Award from the Nevada Office of the Attorney General to support the Victim Response Coordinator position in the Victim Services Unit of the Reno Police Department in the amount of \$35,000. 1:34 PM

**Recommendation:** Staff recommends acceptance of the continuation of the 2013 Violence Against Women STOP (Services-Training-Officers-Prosecutors) Grant Award from the Nevada Office of the Attorney General to support the Victim Response Coordinator position in the Victim Services Unit of the Reno Police Department in the amount of \$35,000 and authorize the police chief to sign the necessary grant documents.

**Proposed Motion:** I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus asked about the grant term. Steve Pitts, Chief of Police, stated that they have agreed to a funding cycle for the final two quarters of their fiscal year from now until June of 2015. It will then be automatically approved to July of next year.

Council Member Brekhus asked what was done with the grant money last year. Lori Fralick, Director of Victim Services, stated that the grant was awarded in December of 2013. The position was posted and then closed on April 30, 2014. The position was offered but there were two people that did not move forward in the background check so the money was not used that year. Ms. Fralick also explained that the reason for the 6 month award is that the Attorney General's office is switching to a fiscal year award to be similar to Department of Children and Family Services' (DCFS's) grant cycles. Ms. Fralick confirmed that this is the same position that came before the Council last year and has not yet been filled.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.3 Staff Report (For Possible Action): Acceptance of donation from Renown (Senior Care Plus) to support the 2015 Reno/Tahoe Winter Senior Games in the amount of \$10,000. 1:38 PM

**Recommendation:** Staff request that City Council accept the private contribution of \$10,000 from Renown (Senior Care Plus) to support the 2015 Reno/Tahoe Senior Winter Games.

**Proposed Motion:** I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Jardon asked the Senior Care Plus representative to speak on this item.

C.J. Bawden, 830 Harvard Way, representing Senior Care Plus, presented a check for \$10,000 from Renown's Senior Care Plus to support the 2015 Reno/Tahoe Winter Senior Games.

The Council upheld the staff recommendation and accepted the donation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.4 Staff Report (For Possible Action): Approval of Amendment to Agreement with H + K Architects for additional design services associated with the Americans with Disability Act (ADA) upgrades to the locker rooms at Northwest Pool in an amount not to exceed \$20,400 (General Fund). 1:30 PM

**Recommendation:** Staff recommends Council approval of the amendment to the consultant agreement with H + K Architects for additional ADA design services at the NW Pool in an amount not to exceed \$20,400 and authorize the Mayor to sign.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.5 Staff Report (For Possible Action): Approval of Agreement with NV Energy for participation in the mPowered Commercial Energy Optimization Program. 1:39 PM

**Recommendation:** Staff recommends Council approve the NV Energy mPowered Program Participation Agreement and authorize Staff to sign the agreement.



**Proposed Motion:** I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Bobzien asked how the City's carbon footprint is measured and how this type of program would fit into that effort to benchmark, record, and monitor progress. John Flansberg, Director of Public Works, stated that as of 2013 the City has recorded about a 29% reduction in our carbon footprint using available data going back to 2002. Energy, natural gas, and fuel consumption are some of the criteria that go into calculating that reduction.

Council Member Bobzien requested a future discussion on how to get information on the City's efforts and long-term progress to the public.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Bobzien, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.6 Staff Report (For Possible Action): Approval of Consultant Agreement with Cardno ENTRIX (Cardno) for engineering services associated with the drainage analysis and design at various specific locations in an amount not to exceed \$94,087 (Sewer Enterprise Fund). 1:30 PM

**Recommendation:** Staff recommends Council approve the Agreement with Cardno ENTRIX for design and professional engineering services for drainage analysis at various specific locations as described in an amount not to exceed \$94,087 and authorize the Mayor to execute the attached Agreement.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.7 Staff Report (For Possible Action): Approval of Amendment to the Consultant Agreement between Stantec Consulting Services Inc. (Stantec) and the Cities of Reno and Sparks to provide engineering and support services during construction for the Truckee Meadows Water Reclamation Facility (TMWRF) 2014 Headworks Improvement Project in an amount not to exceed \$838,826 with the City of Reno's portion being \$575,686.28 (Sewer Enterprise Fund). 1:30 PM

**Recommendation:** Staff recommends Council approve the Amendment to Agreement for Consulting Services with Stantec for the engineering and support services described in the attached agreement and proposal in an amount not to exceed \$838,826 and authorize the Mayor to execute the attached Amendment.

**Proposed Motion:** I move to approve the staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

- E.8 Staff Report (For Possible Action): Approval of Amendment to Agreement with Stantec Consulting Services, Inc. (Stantec) for engineering services associated with the Truckee Meadows Water Reclamation Facility (TMWRF) Septage Receiving Project, in the amount of \$53,197 with Reno's share being \$36,509.10 (Sewer Enterprise Fund). 1:44 PM

**Recommendation:** Staff recommends Council approval of the Amendment to the Consultant Agreement with Stantec for Engineering Services associated with the TMWRF Septage Receiving Project in the amount of \$53,197 (Reno's share being \$36,509.10 from the Sewer Enterprise Fund) and authorize the Mayor to execute the attached Amendment.

**Proposed Motion:** I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus requested information on the project scope and possible low bids and how they factor in to the need now for this amendment. John Flansberg, Director of Public Works, stated that due to restrictions that were needed in order to keep the plant in operation, and because of the nitrification issues, the bids came in much over the engineer's estimate. The amount of work in the scope is basically being reduced to avoid some of the operational issues that were driving up the cost.

Glen Daily, City of Reno Public Works Associate Civil Engineer, explained that during construction of the new septage receiving facility at the Truckee Meadows Water Reclamation Facility (TMWRF) there were a number of unanticipated situations that affected the critical path of the project. Those issues are summarized in the Staff Report.

Council Member Brekhus asked if professionals on the consultant list can be removed from the list for incorrectly scoping a project. Mr. Flansberg stated that if it was an ongoing issue, it could be addressed directly with the consultant. Those are issues that would be looked at for future ranking of the consultant list, which is ranked about every

two years. With this particular item there were enough extenuating circumstances that it was not something that would have been caught.

Council Member McKenzie expressed concern regarding using the same engineering firm to do the design and the construction management, and questioned whether the design phase was done properly. Mr. Flansberg explained that the design engineer does not control what type of equipment the contractor uses and how they do the job, which can affect how much time it might take them to do the work. Mr. Flansberg also stated that the issue isn't necessarily that the consultant missed that there would be rock but maybe it was just the methods and means that were used for the excavation that took longer than what would be expected when their construction management contract was put together.

Council Member McKenzie suggested the need to consider whether the engineering firm is doing a good job up front if they are coming back frequently for this type of amendment.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.9 Staff Report (For Possible Action): Approval of Amendment to the Consulting Agreement between HDR Engineering, Inc. (HDR) and the Cities of Reno and Sparks for engineering services associated with the Truckee Meadows Water Reclamation Facility (TMWRF) nitrifying trickling filters valve vaults, in the amount of \$57,744 with Reno's share being \$36,629.71 (Sewer Enterprise Fund).  
1:30 PM

**Recommendation:** Staff recommends Council approval of the amendment to the consultant Agreement with HDR for additional design services associated with the TMWRF Nitrifying Trickling Filters Valve Vaults in an amount not to exceed \$57,744 and authorize the Mayor to sign the Amendment.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

- E.10 Staff Report (For Possible Action): Approval of Amendment No. 9 to the Professional Services Agreement with American Environmental and Engineering Consultants (AEEC) for the Stead Solvent Site Remediation Project in the amount of \$187,363 with Reno's share being \$22,483 and approval of associated utility costs associated with the operation of the treatment processes of approximately \$7,500 (Insurance Settlements). 1:30 PM

**Recommendation:** Staff recommends Council approve the attached agreement with AEEC, in the amount of \$187,363 with Reno's share being \$22,483, and authorize the Mayor to sign and approve the expenditure of approximately \$7,500 in utility costs associated with the operation of the treatment processes.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

- E.11 Staff Report (For Possible Action): Approval of Purchase of two Hayward Gordon Torus VCR4-12 grit pumps and related appurtenances to replace failed equipment at the Reno Stead Water Reclamation Facility (RSWRF) in an amount not to exceed \$73,200 (Sewer Enterprise Fund). 1:30 PM

**Recommendation:** Staff recommends City Council approve the purchase of two Hayward Gordon Torus VCR4-12 vertical cantilever grit pumps and related appurtenances for the Reno Stead Water Reclamation Facility in an amount not to exceed \$73,200 and authorize the City Manager to execute the purchase order.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

- E.12 Staff Report (For Possible Action): Approval to accept a parcel, known as APN 003-340-04, from the Washoe County Treasurer Delinquent Tax Roll, for use as a City street. 1:30 PM

**Recommendation:** Staff recommends Council approval of the transfer and acceptance of the parcel known as APN 003-340-04, Comstock Drive, for use as a City street.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

**F Public Hearings - 12:15 PM**

F.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. LDC15-00024 (1050 Matley Lane Zone Change) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±1.48 acres located on the east side of Matley Lane, ±620 feet north of its intersection with Vassar Street (1050 Matley Lane) from Industrial Business (IB) to Industrial Commercial (IC); together with other matters properly relating thereto. [Ward 3] 1:53 PM

**Recommendation:** The Planning Commission recommends Council approve the requested zoning map amendment by ordinance.

**Proposed Motion:** I move to uphold the recommendation of the Planning Commission.

<u>Zoning</u>	<u>Map</u>	<u>Amendment</u>
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**First Reading:** I move to refer Bill No. \_\_\_\_\_ for a second reading and adoption.

Mayor Schieve asked if proper notice was given.

Interim City Clerk Beaty-Benadom stated that proper notice was given and no correspondence was received.

Mayor Schieve opened the public hearing.

Mayor Schieve called for public comment.

Mike Railey, 100 California Avenue #202, representing the property owner, was present to answer questions.

Mayor Schieve closed the public comment portion of the hearing.

Bill No. 6927 was referred for a second reading and adoption.

Mayor Schieve closed the public hearing.

<b>RESULT:</b>	<b>FIRST READ [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

## **F.2 Public Auction of 1880 Mill Street**

F.2.1 Staff Report (For Possible Action): Public Auction of and potential acceptance of highest bid for the sale of certain City owned real property identified as Assessor Parcel Number 013-081-18 located at 1880 Mill Street, Reno, NV. 1:57 PM

**Recommendation:** Staff recommends Council acceptance of the highest offer for the sale of the subject property identified as Assessor Parcel Number 013-081-18 located at 1880 Mill Street, which meets or exceeds the minimum price of \$91,000 plus the costs of appraisals and publication and execute the Resolution of Acceptance, authorization for the Mayor and or the City Manager to sign all necessary documents for the purchase and documents to close the sale of this property.

**Proposed Motion:** I move to approve staff recommendation.

Mayor Schieve asked if proper notice was given.

Interim City Clerk Beaty-Benadom stated that proper notice was given and no correspondence was received.

City Manager Clinger reviewed the process for the public auction and stated that one sealed bid was received.

Mayor Schieve opened the public hearing.

Mayor Schieve asked if anyone signed in to submit oral bids.

Interim City Clerk Beaty-Benadom stated there were no requests for oral bids.

Mayor Schieve reviewed information from the bid that was submitted.

Council Member Brekhus asked if auto sales are allowed within this zoning district.

Claudia Hanson, Community Development Planning and Housing Manager, stated that auto sales would be allowed with a Special Use Permit (SUP).

Council Member Brekhus expressed concern regarding driveways and traffic issues. Ms. Hanson stated that if the applicant applied for an SUP for auto sales, they would have to bring the site up to code completely, which would include a traffic analysis on where access is most appropriate.

Don Wier, owner of Reno Dodge, stated other access is available and he would probably never have a need to put a driveway there.

Council Member Delgado and Mr. Wier discussed traffic congestion and safety issues.

Mayor Schieve called for public comment.

Eddie Lorton, 2205 Stowe Drive, spoke in favor of this action and stated that Mr. Wier has been improving the area.

Mayor Schieve closed the public comment portion of the hearing.

The Council upheld the staff recommendation.

Mayor Schieve closed the public hearing.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

F.2.2 **Resolution No. 8035:** (For Possible Action): Resolution No. \_\_\_\_\_  
Resolution of Acceptance of Bid to sell certain City owned real property identified as Assessor Parcel Number 013-081-18 located 1880 Mill Street, Reno, NV. 2:07 PM

**Recommendation:** Staff recommends Council adopt Resolution No. \_\_\_\_\_.

**Proposed Motion:** I move to adopt Resolution No. \_\_\_\_\_.

Resolution No. 8035 was adopted as amended.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

## **G Ordinances - Adoption**

G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6926 Case No. LDC15-00019 (CVS-7th Street Zone Change) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±2.78 acres located on the southeast corner of the intersection of West 7th Street and Elgin Avenue (1250 West 7th Street) from Neighborhood Commercial (NC) to Community Commercial (CC); together with other matters properly relating thereto. [Ward 5] 2:08 PM

**Recommendation:** Staff recommends Council adoption of Ordinance No. \_\_\_\_.

**Proposed Motion:** I move to adopt Ordinance No. \_\_\_\_.

Mayor Schieve called for public comment.

Interim City Clerk Beaty-Benadom stated that there were no public comment requests.

MAYOR SCHIEVE ABSENT AT 2:08 P.M.

Council Member Brekhus stated that her previous opposition to this was due to the neighborhood setting, and requested information regarding the potential location of a future drive thru on the site. Nathan Gilbert, Associate Planner, stated that this is a zone change and there is not a project proposed at this time.

Council Member Brekhus asked if the design standards would allow for a drive thru to go to the neighborhood side. Mr. Gilbert stated that a drive thru would have to meet Public Works design standards.

Council Member Brekhus stated that she will oppose the zoning change for the purpose of introducing uses that allow drive thru uses in a neighborhood setting.

Bill No. 6926, Ordinance No. 6357 was passed and adopted.



<b>RESULT:</b>	<b>ADOPTED [5 TO 1]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Duerr, Delgado, McKenzie, Jardon, Bobzien
<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	Hillary Schieve

## H Resolutions

H.1 **Resolution No. 8036:** Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution granting \$3,000 to Honor Flight Nevada, \$5,000 to Center for Healthy Aging, \$3,000 to Senior Outreach Services, \$500 to People First Foundation, \$1,000 to State Health Insurance Assistance Program, \$500 to Center for Healthy Aging, \$1,500 to Catholic Charities of Northern Nevada, \$2,000 to Compassion Community Clinic, and \$75 to Senior Coalition of Washoe County, which are all 501(c)3 non-profit organizations that provide senior adult outreach programs and services to promote the health and wellness of senior adults in our community with the outcome of maintaining their independence and self-reliance, for a total amount of \$16,575 (General Fund). 2:14 PM

**Recommendation:** Staff recommends Council adopt Resolution No. \_\_\_\_\_, and \_\_\_\_\_ authorize \_\_\_\_\_ the Mayor to \_\_\_\_\_ sign.

**Proposed Motion:** I move to adopt Resolution No. \_\_\_\_\_.

Resolution No. 8036 was adopted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
<b>ABSENT:</b>	Hillary Schieve

H.2 **Resolution No. 8037:** Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution approving Sponsorship to Pioneer Center for the Performing Arts for the Fiscal Year 2014/15 Performing Arts Season and approval of the agreement in the amount of \$50,900 (Room Tax Fund). 2:16 PM

**Recommendation:** Staff recommends Council adopt Resolution No. \_\_\_\_\_, including approval of the attached \$50,900 Agreement for the 2014/15 Sponsorship and authorization for the Mayor to sign.

**Proposed Motion:** I move to adopt Resolution No. \_\_\_\_\_, and approve the Agreement for \$50,900 to the Pioneer Center for Performing Arts for the 2014/15 Sponsorship and authorize the Mayor to sign.

COUNCIL MEMBER JARDON ABSENT AT 2:16 P.M.

Council Member Brekhus discussed the budgetary process and funds that are used for this sponsorship of the Pioneer Center. Christine Fey, Resource Development and Cultural Affairs Manager, confirmed that this funding was determined through the budgetary process and is being paid for out of room tax, which is a tourism-related fund separate from money used to fund parks.

Council Member Brekhus requested that a representative of the Pioneer Center give a presentation on the status of their building and organization at a future Council meeting.

The following two individuals presented Public Comment Forms in support of the resolution, but did not wish to speak: 1) Nettie Oliverio, P.O. Box 5027, and 2) Tim Jones, 1479 Wessex Circle.

Resolution No. 8037 was adopted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Hillary Schieve, Neoma Jardon

H.3 **Resolution No. 8038:** Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution approving Sponsorship to Artown for the 2015 Festival and approval of the agreement in the amount of \$125,000 (Room Tax Fund). 2:22 PM

**Recommendation:** Staff recommends Council adopt Resolution No. \_\_\_\_\_, including approval of the agreement for \$125,000 for Artown 2015 Sponsorship and authorization for the Mayor to sign.

**Proposed Motion:** I move to adopt Resolution No. \_\_\_\_\_, and approve the Agreement for \$125,000 for Artown 2015 Sponsorship and authorization for the Mayor to sign.

Council Member Brekhus discussed blight issues with the Lear Theater and asked if any of this money will go towards that issue.

Jennifer Mannix, 528 West First Street, Marketing Director for Artown, stated that they have operating budgets that are separate from this funding.

Christine Fey, Resource Development and Cultural Affairs Manager, confirmed that this funding is only for the Artown Festival.

Resolution No. 8038 was adopted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Brekhus, Duerr, Delgado, McKenzie, Bobzien
<b>ABSENT:</b>	Hillary Schieve, Neoma Jardon

H.4 **Resolution No. 8039:** Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution establishing the 2015 and January 2016 Reno City Council Meeting dates, which resolution replaces Resolution No. 8027, for purposes of restating certain provisions thereof and clarifying the established dates for the month of October 2015 are the first and third Wednesday of the month; with other matters properly relating thereto. 2:22 PM

**Recommendation:** Staff recommends Council adopt Resolution No. \_\_\_\_\_.

**Proposed Motion:** I move to adopt Resolution No. \_\_\_\_\_.

COUNCIL MEMBER JARDON PRESENT AT 2:23 P.M.

Resolution No. 8039 was adopted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
<b>ABSENT:</b>	Hillary Schieve

H.5 **Resolution No. 8040:** Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution of the Reno City Council relating to Land Use and Zoning, adopting a six-month moratorium on the acceptance of any applications for Flashing/Animated On-Premises Advertising Displays, excluding nonresidential uses contained in a single structure or a combination of two or more structures located within one project with a total of 50,000 square feet or more, until the City finishes the process of code review and amendment relating to Flashing/Animated On-Premises Advertising Displays. 2:23 PM

**Recommendation:** Staff recommends Council adopt Resolution No. \_\_\_\_\_.

**Proposed Motion:** I move to adopt Resolution No. \_\_\_\_\_.

Lori Wray, Reno resident, representing Scenic Nevada, spoke in support of this resolution.

Council Members Duerr and Brekhus discussed the exclusions included in the motion.

Claudia Hanson, Community Development Planning and Housing Manager, confirmed that the exclusions can be removed from the motion at this time if desired. Ms. Hanson also clarified that it is not a guarantee that all of the large sign requests would come through Council for a Special Use Permit (SUP).

It was moved by Council Member Duerr, seconded by Council Member Brekhus, to approve Resolution No. 8040, deleting the exclusion for non-residential uses contained in a single structure or combination of two or more structures located within one project with a total of 50,000 square feet or more.

Motion carried.

Resolution No. 8040 was adopted as amended.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
<b>ABSENT:</b>	Hillary Schieve

## **I Ordinances - Introduction**

I.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. \_\_\_\_\_ Ordinance to amend Title 4 of the Reno Municipal Code entitled "Business License Code", by amending Chapter 4.04, Section 4.04.008 entitled "Other Definitions" by adding clarifying language to the definition of Gross Receipts; together with other matters properly relating thereto. **[All Words]** 2:31 PM

**Recommendation:** Staff recommends Council refer Bill No. \_\_\_\_\_ for a second \_\_\_\_\_ reading \_\_\_\_\_ and \_\_\_\_\_ adoption.

**Proposed Motion:** I move to refer Bill No. \_\_\_\_\_ for a second reading and adoption.

Bill No. 6928 was referred for a second reading and adoption.

<b>RESULT:</b>	<b>FIRST READ [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	David Bobzien, Councilmember
<b>AYES:</b>	Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
<b>ABSENT:</b>	Hillary Schieve

## **J Standard Department Items**

**Community Development**

- J.1 Staff Report (For Possible Action): Award and Approval of Contract with BBC Research & Consulting to complete a new Five Year Consolidated Plan, 2015 Action Plan and Analysis of Impediments to Fair Housing Choice for an amount not to exceed \$48,000 (CDBG and HOME funds). 2:31 PM

**Recommendation:** Staff recommends Council award and approve the contract with BBC Research and Consulting for an amount not to exceed \$48,000 to complete the new Consolidated and Annual Action Plans, and update the AI.

**Proposed Motion:** I move to approve the staff recommendation.

MAYOR SCHIEVE PRESENT AT 2:31 P.M.

Fred Turnier, Community Development Director, introduced Desmond Craig as the new Senior Planner for Community Housing.

Mr. Craig reviewed information included in the Staff Report for this item.

Council Member Brekhus discussed concerns with the public involvement process and the compressed time frame of this item. Mr. Craig confirmed that staff will let Council know of dates and times for public meetings, as well as who is invited to attend as stakeholders. Mr. Craig also agreed that this should be more than just a compliance document.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

**Parks, Recreation & Community Services**

- J.2 Staff Report (For Possible Action): Discussion and potential appointment of Gailmarie Pahmeier as the first Poet Laureate for the City of Reno (Room Tax Fund). 4:25 PM

**Recommendation:** Staff recommends approval of Gailmarie Pahmeier as the first Poet Laureate for the City of Reno (Room Tax Fund).

**Proposed Motion:** I move to approve staff recommendation.

Council Member Duerr and Christine Fey, Resource Development and Cultural Affairs Manager, spoke about the Reno Arts and Culture Commission's process in making this recommendation.

The following two individuals presented Public Comment Forms in support of the appointment, but did not wish to speak: 1) Tim Jones, 1479 Wessex Circle; and 2) Nettie Oliverio, P.O. Box 5027.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

### City Manager's Office

#### J.3 Smarter Region

J.3.1 Staff Report (For Possible Action): Presentation, discussion and potential approval of the top themes that resulted from the Smarter Region community engagement process to determine a new regional economic development brand vision. 4:51 PM

**Recommendation:** Staff recommends Council approval of the top themes that resulted from the Smarter Region community engagement process to determine a new regional economic development brand vision.

**Proposed Motion:** I move to approve staff recommendation.

THIS ITEM WAS HEARD AFTER ITEM K.1.5.

Nancy Pearl, 1941 Mountain Vista Way, spoke in opposition to the process, claiming that no representatives of the arts were included in the initial evaluation process.

Maureen McKissick, Strategic Development Administrator, presented this item on the Smarter Region community engagement process to determine a new regional economic development brand vision.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	David Bobzien, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

J.3.2 Staff Report (For Possible Action): Discussion and potential approval regarding the establishment of a short-term Smarter Region Economic Development Vision Subcommittee comprised of elected officials selected by the City Council and key staff selected by the City Manager to finalize the formulation of the new regional economic development brand vision; and potential appointment of one Council Member and one alternate to participate on the subcommittee from the following pool of Council Members, listed in alphabetical order: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Paul McKenzie, and/or Hillary Schieve. 5:14 PM

**Recommendation:** Staff recommends Council approval of the establishment of a short-term Smarter Region Economic Development Vision Subcommittee comprised of elected officials selected by City Council and key staff selected by the City Manager to finalize the formulation of the new regional economic development brand vision and the appointment of one Council member, and one alternate to participate on the subcommittee. Potential appointees include Hillary Schieve (Mayor), Jenny Brekhus (Ward 1), Naomi Duerr (Ward 2), Oscar Delgado (Ward 3), Paul McKenzie (Ward 4), Neoma Jardon (Ward 5) and David Bobzien (At-Large).

**Proposed Motion:** I move to approve staff recommendation.

Council Member Bobzien was appointed to the Smarter Region Subcommittee.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

**Motion:** Motion

Council Member Duerr was appointed as Alternate to the Smarter Region Subcommittee.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

J.4 Update, discussion and potential direction to staff regarding pedestrian fatalities. 2:39 PM

THIS ITEM WAS HEARD AFTER ITEM J.1.

Steve Pitts, Chief of Police, introduced this item and those who will participate in the presentation.

Mac Venzon, Deputy Police Chief, provided a presentation with an historical overview of where and why pedestrian related accidents occur, current efforts of the Reno Police Department (RPD), and observations by the RPD and City traffic engineers.

Council Member Jardon and Deputy Chief Venzon discussed possible reasons for differences in percentages of undetermined causal factors.

Council Member Jardon asked if there is a restriction on crosswalk lengths.

Steve Bunnell, Public Works Traffic Engineer, stated that there is no restriction on the length of crosswalks.

Council Member Jardon and Chief Pitts discussed the use of a traffic trailer on South Virginia Street. Chief Pitts suggested the need for a portable solar operated device rather than a mobile device like a traffic trailer.

Council Member Jardon and Chief Pitts discussed getting the message out regarding pedestrian awareness. Chief Pitts suggested working with partners like Wal-Mart and Target to get the word out to the community.

Lieutenant Tom Lawson, Nevada Highway Patrol (NHP), spoke regarding the location of sidewalks and the need to make them more accessible to bus stop locations.

Ryan Shelter, Bonanza Casino General Manager, requested action to improve the safety on North Virginia Street and provided a video of pedestrian related accidents.



Council Member Jardon and Mr. Shelter discussed traffic volume in front of the Bonanza and the traffic warrants that must be met to qualify for a traffic light.

Council Member Jardon and Mr. Shelter discussed speed limit changes on North Virginia Street.

Council Member Delgado expressed the need to work with the Nevada Department of Transportation (NDOT) and the Regional Transportation Commission (RTC) to make the roads safer.

Council Member Brekhus stated that a multi-pronged approach is needed and can not be charged to any one department. One main issue is transportation investment priorities and whether investments are being made that serve the public as a whole. Public safety campaign and education needs to be broader.

Council Member McKenzie suggested getting on the agenda for the next NDOT Board meeting with the Governor and have Mr. Shelter present the video shown today.

Council Member Duerr suggested setting up a meeting with RTC and NDOT to discuss this issue.

Council Member Jardon asked staff if it would be possible to get a traffic trailer to the Bonanza Casino on Thursday, January 15, 2015.

Chief Pitts stated that they can ask that traffic trailers be redirected to that location.

Mayor Schieve called for public comment.

Andrea Brown and Leslie Nix both spoke regarding pedestrian safety issues crossing at First Street and Ralston, and requested a four way stop at that location.

Tom Dunn, Reno Fire Fighter's Association, spoke regarding the need to involve all of the City's regional partners in addressing this issue and the need for a thorough and extensive public education campaign.

Ron McGee spoke about a pedestrian involved accident on North Virginia and examples of aggressive driving.

There was Council discussion regarding how to proceed on this issue.

City Manager Clinger said that staff would bring back recommendations; create a task force of the various agencies; and bring it back before the Council Retreat if possible.

Chief Pitts stated that traffic trailers can be used as a temporary fix, and recommended the following: use their reader boards in that corridor; aggressive enforcement and education in that area; conduct analysis; and build a better plan for short-term wins and a long-term strategic view on dealing with this issue collectively.

It was moved by Council Member Brekhus, seconded by Council Member Jardon, to direct the City Manager and staff to prepare a preliminary outline with prioritization of pedestrian safety as a strategic goal, and the Reno Police Department to focus on short-term approaches on North Virginia Street.

Council Member McKenzie added that the City agendaize this for joint meetings and force themselves on NDOT.

Motion carried.

A RECESS WAS CALLED AT 4:01 P.M. UPON RECONVENING AT 4:25 P.M., ALL WERE PRESENT AND ITEM J.2 WAS HEARD.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

J.5 Discussion and potential direction to staff regarding the legislative process in advance of the 2015 Legislative Session. (For Possible Action) 5:20 PM - *Addendum Item*

THIS ITEM WAS HEARD AFTER ITEM J.3.2.

Mayor Schieve called for public comment.

Eddie Lorton, 2205 Stowe Drive, asked if the public would be able to respond after the special meetings. It was confirmed that the agenda will include public comment.

It was moved by Council Member Brekhus, seconded by Council Member Delgado to determine that special meetings to discuss Legislative issues

are to be held from 3:00 p.m. to 5:00 p.m. on Fridays beginning on February 2, 2015.

Motion carried.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

## **K City Clerk**

### **K.1 Citizen Appointments to Boards and Commissions**

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment to the Access Advisory Committee from the following pool of applicants, listed in alphabetical order: Sara Almo or Nicole Weitzman. 4:17 PM

**Recommendation:** Staff recommends that the Mayor and Council make the necessary appointment for the next term commencing on January 25, 2015 and ending on January 25, 2018.

**Proposed Motion:** I move to approve the staff recommendation.

THIS ITEM WAS HEARD AFTER ITEM L.4.1.

Sara Almo and Nicole Weitzman were appointed to the Access Advisory Committee.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

K.1.2 Staff Report (For Possible Action): Discussion and potential appointment to the Reno Arts and Culture Commission from the following pool of applicants, listed in alphabetical order: Sharon Dollarhide, Brad Fitch, Dana Hatjakes, Kristin Heavey, William Kolton or Neva Rodrigues. 4:19 PM

**Recommendation:** Staff recommends that the Mayor and Council make the necessary appointment.

**Proposed Motion:** I move to approve the staff recommendation.

William Kolton was appointed to the Reno Arts and Culture Commission.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	David Bobzien, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

K.1.3 Staff Report (For Possible Action): Discussion and potential reappointment to the Reno Housing Authority from the following pool of applicants, listed in alphabetical order: Dick Scott, Mark Sullivan, or Glenn Taylor. 4:21 PM

**Recommendation:** Staff recommends that the Mayor make the necessary reappointments with Council confirmation.

**Proposed Motion:** I move to approve the staff recommendation.

Mayor Schieve continued this item to a future meeting.

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

K.1.4 Staff Report (For Possible Action): Discussion and potential reappointment of Mac Rossi to the Senior Citizen Advisory Committee. 4:22 PM

**Recommendation:** Staff recommends that the Mayor and Council make the necessary reappointment.

**Proposed Motion:** I move to approve the staff recommendation.

Mac Rossi was re-appointed to the Senior Citizen Advisory Committee.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	David Bobzien, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

K.1.5 Staff Report (For Possible Action): Discussion and potential appointment to the Washoe County District Board of Health from the following pool of applicants, listed in alphabetical order: Michael Brown, Matthew Buehler, Adam Czajkowski or Jon Sasser. 4:23 PM

**Recommendation:** Staff recommends that the Mayor and Council make the necessary appointment.

**Proposed Motion:** I move to appoint [Michael Brown, Matthew Buehler,

Adam Czajkowski or Jon Sasser] to serve as the City of Reno's non-elected member of the Washoe County District Board of Health.

It was moved by Council Member Jardon, seconded by Council Member Brekhus to appoint Jon Sasser to the Washoe County District Board of Health.

Motion failed with Council Members Bobzien, Duerr, Delgado, and McKenzie and Mayor Schieve voting nay.

<b>RESULT:</b>	<b>DEFEATED [2 TO 5]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Jenny Brekhus, Neoma Jardon
<b>NAYS:</b>	Schieve, Duerr, Delgado, McKenzie, Bobzien

**Motion:** Motion

Michael Brown was appointed to the Washoe County District Board of Health.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

## **K.2 Elected Official Appointments to Boards and Commissions - None.**

### **L Mayor and Council**

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 5:39 PM

THIS ITEM WAS HEARD AFTER ITEM J.5.

Council Member Duerr requested: 1) a Virginia Lake Dog Park fundraising effort presentation on February 11, 2015; and 2) a discussion and potential direction to staff to prepare a pilot program for public use of the National Bowling Stadium starting August 2015.

Council Member Delgado requested: 1) a memo with respect to policy about smoking in public playgrounds and City parks; 2) policy regarding corner lot fencing in residential neighborhoods; and 3) a request for the City to work with the Reno Aquatics Club to open Idlewild Pool earlier in the year.

Mayor Schieve requested: 1) the establishment of a University Council with students from Truckee Meadows Community College (TMCC) and the University of Nevada

Reno (UNR) providing input; and 2) an update on the Neighborhood Advisory Boards (NABs).

Council Member Duerr requested a discussion regarding staff obtaining permission from the Council before selling City-owned property, and discussion with respect to City policy about offering land to other government agencies prior to selling it.

## **L.2 Liaison Reports**

Council Member Bobzien reported that Council will be seeing the rebirth of the Historical Resources Commission's Historical Awards Program.

L.3 Reports from any conferences or professional meetings. 5:48 PM

NO ACTION WAS TAKEN ON THIS ITEM.

## **L.4 Appointment of City Clerk**

L.4.1 **Resolution No. 8041:** Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution establishing the salary, benefits, annual review and other matters pertaining to the City Clerk in accordance with the Reno City Charter, Article III, Section 3.040(2), and repeal of Resolution No. 6100, adopted by City Council on December 17, 2002, which previously established the salary of the City Clerk. 4:32 PM

**Recommendation:** Staff recommends Council adopt the Resolution establishing the salary, benefits, annual review and other matters pertaining to the City Clerk in accordance with the Reno City Charter, Article III, Section 3.040(2), and repeal of Resolution No. 6100, adopted by City Council on December 17, 2002, which previously established the salary of the City Clerk.

**Proposed Motion:** I move to approve staff recommendation.

THIS ITEM WAS HEARD AFTER ITEM L.4.2.

Resolution No. 8041 was adopted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

L.4.2 Staff Report (For Possible Action): Discussion and selection of Finalists for the City Clerk Vacancy from a pool of the following applicants, listed in alphabetical order: Bennett, Beau; Boscoe, Michelle E.; Brown, Buffy Jo; Buehler, Matthew R.; Cafferata-Jenkins, Caren; Chaump, Michael; Correll, Monica A.; Garrison, Sarah M.; Gilles, Scott; Jamieson, Christie L.; Kolbet-Clausell, David (Jay); Kuhlemier, Shanna D.; Lamboley, Nicole; Lawson, Cherry L.; Lopez, Tessie M.; Mager, Eric; McMahon, Michael J.; Navarro, Ana I.; Nielsen, Jamie; Rossini, Becki; Ruger, Stephen J.; Salcido, Megan N.; Self, Antoinette; Stone, Marlina; Thom, Lawrence C.; Turney, Ashley D.; Valdez, Louie; including possible direction in furtherance of the public interviews of Finalists at the City Council Meeting of February 11, 2015, and matters relating thereto. 4:33 PM

**Recommendation:** Staff recommends Council select one or more Applicants from the applicant pool as Finalists to be interviewed, advise all such Finalists as to the length of presentation that Council wishes to receive from them, and request that all Finalists sign a waiver agreeing to be sequestered while Council discusses and possibly determine the standard interview questions to be asked of each Finalist at the Council Meeting of February 11, 2015.

**Proposed Motion:** I move to approve staff recommendation.

THIS ITEM WAS HEARD AFTER ITEM J.2

After discussion regarding process, Council agreed to interview the top seven applicants at the February 11, 2015, Council meeting.

It was moved by Council Member Duerr, seconded by Council Member McKenzie to interview the top seven applicants at the February 11, 2015, Council meeting.

Motion carried.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

- L.5 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to perform the steps necessary to review the City practice of issuing temporary certificates, including how many are currently outstanding and for what uses and buildings; and what regulations and processes are in place to convert temporary certificates to permanent ones or deem structures inhabitable for not obtaining a permanent certificate of occupancy. **[Brekhus]** 5:48 PM

Council Member Brekhus stated that this is an inquiry to see if the Baseball Stadium is being treated as an outlier to other practices.

Discussion ensued regarding issues related to temporary Certificates of Occupancy.

Council Member Jardon suggested re-opening the L items to add a request for a presentation from the ball park's representative on the status of the taxes.

Eddie Lorton, 2205 Stowe Drive, spoke on the issue of unpaid taxes.

It was moved by Council Member Brekhus, seconded by Council Member Delgado, to authorize staff to spend two or more hours to determine how many temporary Certificates of Occupancies there are in effect right now, and to classify them.

Motion carried.

<b>RESULT:</b>	<b>APPROVAL [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

- L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore creation of an agreement between the City of Reno and the Reno-Sparks Convention and Visitors Authority (RSCVA) regarding individual party relationships in a certain agreement dated June 13, 2012. **[Brekhus]** 6:02 PM

Council Member Brekhus suggested that as the Council representatives at the Reno Sparks Convention and Visitors Authority (RSCVA) move forward with that agency in their strategic plan, that they think about how Council fits in our relationship with them in context with the United States Bowling Congress agreement.



<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare a list of City-owned property for an overall evaluation of real estate. **[McKenzie]** 6:06 PM

Council Member McKenzie stated that it is important that the Council knows what the City has as property and that the Council looks at the list of properties to see the potential uses.

Mayor Schieve called for public comment.

Tim Conder, 236 Caliente, spoke regarding the process of submitting proposals for utilizing the City's inventory for art projects.

Eddie Lorton, 2205 Stowe Drive, suggested doing a title search in evaluating these properties.

The Council authorized the use of two or more hours of staff time to explore the issue.

<b>RESULT:</b>	<b>APPROVAL [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

## **M Public Hearings - 6:00 PM**

### **N Public Comment**

Council Member Brekhus stated that the quality of analysis regarding legal implications included in staff reports by the City Attorney's Office has been very useful.

Howard Tyler, 930 Stewart Street, and Jeremy Tyler, 6741 Peavine Hills Avenue, spoke regarding duplexes being zoned multi-family but charged single-family rates by Public Works.

### **O Adjournment (For Possible Action)**

THE MEETING WAS ADJOURNED AT 6:25 P.M.